## Santa Fe County Lodgers Tax Advisory Board (LTAB) Friday, December 8, 2017 at 8:30am

Santa Fe County Administration Building, Legal Conference Room, 2<sup>nd</sup> Floor Santa Fe, New Mexico 87501

## **Regular Meeting Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (Action Item)
- IV. Announcements
- V. Approval of October 20, 2017 Regular Meeting Minutes (Action Item)
- VI. <u>Financial Report</u>
  Santa Fe County Finance Division- Lodgers' Tax Financial Report
  (Pro-Forma)

## VII. Presentations: (Action Item)

- 1. Presentation by The Santa Fe Opera, Michael Gary, Director of Institutional Giving for support of the 2018 Santa Fe Opera Season June 29 August 25, 2018
- 2. Presentation by El Rancho de Las Golondrinas, Daniel Goodman, Executive Director for support of the Speaking of Traditions" Winter Lecture Series and Summer Festivals, January 2018- October 2018
- 3. Presentation by the Center for Contemporary Arts (CCA), Aidan White, Membership & Development Coordinator and Shastyn Blomquist, CCA Assistant Curator, for support of the Exhibit: Ricardo Mazal: The Last 12 Years, May 25, 2018-September 10, 2018
- 2. Presentation by the Global Running Culture Inc., Joseph Karnes, Director for support of the Santa Fe Thunder Half Marathon held on September 16, 2018
- 3. Presentation by the International Folk Art Alliance, Jeff Snell, Chief Executive Officer and Gabe Gomez, Director of Marketing and Communications for support of the International Folk Art Market, July 13,14, and 15, 2018
- 4. Presentation by the Friends of NM Film, Bonnie Schwartz, Sponsorship Coordinator for support of Santa Fe Film Week, February 6 - February 12, 2018
- 5. Presentation by the Santa Fe Independent Film Festival, Jacques Paisner, Executive Director and Liesette Paisner Bailey, Festival

- Director for support of the Santa Fe Independent Film Festival, October 17- 21, 2018
- 6. Presentation by the Santa Fe Children's Museum, Beth Hamilton, Development & Marketing Coordinator for support of the Stargazer Planetarium at the Santa Fe Children's Museum, January 1-December 31, 2018
- 7. Presentation by the Grand Prix de Santa Fe, Brian Gonzales and Phyllis Gonzales, for support of the Santa Fe Summer Series at HIPICO Santa Fe, July 18 August 12, 2018

## VIII. <u>Administrative</u>

A. Next Meeting Date and Location Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).